

PRESENT: Supervisor Newlin; Councilmembers Bax, Edwards and Palmer; Attorney Leone; Deputy Attorney Koryl; Finance Officer DiRamio; Building Inspector Masters; Deputy Supervisor Elgin; Town Engineer Lannon; WWTP Chief Op. Lockhart; 1 Press; 1 resident and Clerk Donna Garfinkel

EXCUSED: Councilman Johnson

Supervisor called meeting to order – 5:40 p.m. and asked Board members for any additions to the agenda.

Newlin requested the addition of the resignation of a Zoning Board of Appeals member. Lannon and Master will update the Board on the Town Hall roof. Palmer requests an executive session to discuss the Modern Contract. Leone has a Police Dept. personnel issue to be discussed in executive session.

First Agenda Item – Approval of Abstract

Bax MOVED to approve the Regular Abstract of claims numbered 1533 to 1781, and recommend payment in the amount of \$193,210.29, and a Post Audit of \$61,329.36, Seconded by Palmer and Carried 4 – 0

Second Agenda Item – Niagara Communities Comprehensive Plan – Lead Agency. It is a brief summary of the Niagara Community proposal for Lead Agent for the development of a Comprehensive Plan.

Newlin requests this be forwarded to the Planning Board and Zoning Board of Appeals for comments.

There is a concern as to which Comprehensive Plan would have precedence, the County or the Town, if a conflict arises. Leone asked to report back on this.

Item to be placed under Old Business for June Board meeting.

Third Agenda Item – Electrical Inspection discussion.

Masters surveyed ten surrounding municipalities. Some municipalities are similar to Lewiston and others have their own Electrical Inspector. At this time Lewiston has two Electrical Inspectors that are used by contractors. There have been no issues with these two inspectors.

Masters does not see a need for additional Electrical Inspectors. If it were to become an issue, Masters would recommend the Town hire its own inspector, on a part-time, per job basis. This would be a profit source for the Town.

Koryl said if the Town decides to permit another individual or organization to inspect; the Town would need to change the Town Code.

Newlin would like to keep it the way it is, it is working well.

Fourth Agenda Item - Drainage Issue – 533 Fairway Drive

Lannon updated the Board. Assistant Engineer John Sharpe was unable to locate any existing town maps showing the infrastructure. Mr. Tompkins, owner of 533 Fairway Drive, will report back to Lannon after he has completed some field investigation of his own. Once this is done the Town will have a better idea as to what direction to go.

Item to be placed under Old Business for June Board meeting.

Lannon spoke on the Town Hall roof. Contract has been awarded to David Gross Contracting. Bonds have been received. The Insurance was forwarded to Leone for his

review, and there are some discrepancies in the Insurance Certificate. Once addressed, the contract can be executed and a Notice to Proceed can be issued.

Fifth Agenda Item – Addition to Sanborn Fire Company roster.

Newlin MOVED for the addition of James Lines, 5774 Buffalo Street, Sanborn to the Sanborn Fire Company roster, Seconded by Edwards and Carried 4 – 0.

Sixth Agenda Item – Drainage Ditch Clean-Out – 1102 Pletcher Road

Edwards requested this be forwarded to the Town Engineer for review and asked for a report back at the June Board meeting.

Seventh Agenda Item – Sanborn Sidewalk – 5847 Buffalo Street.

Newlin received several complaints regarding a portion of sidewalk at 5847 Buffalo Street and requested the Town Engineer review.

Lannon said there are two locations where the sidewalk is in very poor shape. There is an asphalt driveway the sidewalk goes through. A portion, 30-foot long by 3-foot wide, needs to be replaced. Then about 25-feet down the sidewalk there is a 20-foot section that needs repair. Lannon recommends replacing the section in between also to make one complete project. This would be 75/80-feet at approximately \$20/foot, for an approximate total of \$4,500.

Bax MOVED to authorize the Supervisor to sign a purchase order, with the consent of the Town Attorney, with amount not to exceed \$5,000. Funds to come from NYPA Infrastructure, Seconded by Edwards and Carried 4 – 0.

Newlin received a letter of resignation from Harry Coppock from the Zoning Board of Appeals. Clerk to advertise vacancy.

Edwards spoke of the Lower River Road drainage project with Mr. DiCamillo and Mr. Sneed. The work had been approved, but the Board needs to designate the budget fund.

Edward MOVED to pay Engineering fees and work done for the Lower River Road drainage project, with funds from the B-Fund Contingency, Seconded by Bax and Carried 4 – 0.

Bax MOVED to enter into Executive Session for discussion the Modern contract and Police Personnel, Seconded by Palmer and Carried 4 – 0 (6:00 p.m.)

PRESENT: Supervisor Newlin; Councilmembers Bax, Edwards and Palmer; Attorney Leone; Deputy Attorney Koryl*; Deputy Supervisor Elgin

Discussion on one personnel issue and one contract.

Bax MOVED to exit Executive Session, Seconded by Edwards and Carried 4 – 0. (6:40 p.m.)

Edwards MOVED to adjourn meeting, Seconded by Palmer and Carried 4 – 0.

No actions taken

• Minutes of Executive Session taken by Deputy Town Attorney Koryl
Respectfully Transcribed and Submitted by,

Donna Garfinkel
Deputy Town Clerk